

101519,281

Rec'd PCT/PTO

04 AUG 2005

Attorney Docket No. 2011.9

PATENT

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am an original, first and sole (or joint) inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Proton-conduct membrane and the use thereof" specification of which was filed on 12/27/2004 as Serial No. 10/519,281

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code § 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent or inventor's certificate(s), or 365(a) of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate(s) or any PCT international application(s) designating at least one country other than the United State of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

COUNTRY	APPLICATION NO.	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 USC 119 / 365
DE	101 09 829.4	01 March 2002	Yes

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

R. H. Hammer III	Reg. No. 31,764
Scott E. Hanf	Reg. No. <u>38906</u>
Ray Ashburg	Reg. No. <u>53,956</u>

3

Correspondence should be sent to:

Robert H. Hammer III, P.C.
3121 Springbank Lane, Suite I
Charlotte, NC 28226
Telephone: 704-927-0400
Facsimile: 704-927-0485

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: GORDON CALUNDANN

100 Inventor's signature 

Date: May 25, 2005 Country of Citizenship: US

Residence and Post Office Address:

1275 Rock Avenue, North Plainfield, NJ 07060 USA

NJ

Full name of second inventor: MICHAEL J. SANSONE

200 Inventor's signature 

Date: May 25, 2005 Country of Citizenship: Germany

Residence and Post Office Address:

73 Cornell Avenue, Berkeley Heights, New Jersey 07927, USA;

NJ

Full name of third inventor: OEMER UENSAL

300 Inventor's signature 

Date: 29. 06. 2005 Country of Citizenship: Germany

Residence and Post Office Address:

Südring 387, 55128 Mainz, Germany;

DEX

Full name of fourth inventor: JOACHIM KIEFFER

400 Inventor's signature 

Date: 5. 7. 05 Country of Citizenship: Germany

Residence and Post Office Address:

Scheidener Straße 2, 66679 Losheim am See, Germany;

DEX